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Co-Lead Counsel for Plaintiffs

[Additional counsel appear on signature page.]

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF CALIFORNIA

SAN JOSE DIVISION

In re QUICKLOGIC CORPORATION
DERIVATIVE LITIGATION

) Lead Case No. C-06-06834-JW

) STIPULATION AND [PROPOSED]
) SCHEDULING ORDER

) This Document Relates To:

) ALL ACTIONS.
)

1 WHEREAS, since the filing of the initial complaints in this action nominal defendant
2 QuickLogic Corporation completed its review of the Company's historical stock option granting
3 practices and related accounting;

4 WHEREAS, pursuant to stipulated order, plaintiffs' consolidated complaint is due 45 days
5 after the Court appointed lead plaintiff on March 14, 2007, *i.e.*, on April 30, 2007; and

6 WHEREAS, counsel for the parties have been in discussions concerning the results of the
7 review and believe that continuing the date for filing the consolidated complaint is appropriate in
8 light of those discussions, and would conserve judicial resources;

9 IT IS HEREBY STIPULATED AND AGREED, subject to the Court's approval, by and
10 between the undersigned:

11 1. The date for plaintiffs to file their consolidated complaint is continued to June 1,
12 2007.

13 DATED: April 27, 2007

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16 DATED: April 27, 2007

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27 Attorneys for Defendant(s)

28 *Filer's Attestation: Pursuant to General Order No. 45, Section X(B), John K. Grant hereby attests that the signatory's concurrence in the filing of this document has been obtained.*

ORDER

IT IS SO ORDERED.

The date for plaintiffs to file their consolidated complaint is continued to June 1, 2007.

DATED: May 1/2007



THE HONORABLE JAMES WARE
UNITED STATES DISTRICT JUDGE

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CERTIFICATE OF SERVICE

I hereby certify that on April 27, 2007, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the e-mail addresses denoted on the attached Electronic Mail Notice List, and I hereby certify that I have mailed the foregoing document or paper via the United States Postal Service to the non-CM/ECF participants indicated on the attached Manual Notice List.

I certify under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed on April 27, 2007.

s/ John K. Grant
JOHN K. GRANT

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Manual Notice List

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